



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

MORGAN HILL

FINANCE AND AUDIT COMMITTEE

Morgan Hill Civic Center
West Conference Room
17555 Peak Avenue
Morgan Hill, California

Committee Member
Committee Member
Committee Member/City Treasurer
Staff: Finance Director

Steve Tate
Greg Sellers
Mike Roorda
Jack Dilles

SPECIAL MEETING

Wednesday, September 25, 2002

5:30 P.M.

CALL TO ORDER

DECLARATION OF POSTING OF AGENDA

In compliance with Government Code 54954.2

PUBLIC COMMENTS

The Morgan Hill Finance and Audit Committee welcomes comments from all individuals on any agenda item being considered by the Committee. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to Three Minutes.

BUSINESS:

1. Selection of Committee Chair
2. Approval of minutes for August 29, 2002.
3. Proposed Fiscal Policies
4. Investing to Benefit the Local Economy (Discussion)
5. Financial and Investment Report for August 2002
6. Final Financial and Investment Report for June 2002
7. Sales Tax Rate Increases in Other Cities (Discussion)

8. Future Agenda Items (Discussion).

ADJOURNMENT

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the City Council agenda, please contact the Office of the City Clerk at 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.